

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ERNEST LEROY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/12/1999, AGAINST MOS LEROY: ALLEGATION(S):

MOS MODIFIED AUTH CHIEF FOX RE: DOMESTIC

## Disclosure # 2:

MOS LEROY WAS ADJUDICATED GUILTY AFTER TRIAL OF THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 07/07/1999:

ALLEGATION 1: USE OF FORCE.

ALLEGATION 2: IMPEDE AN INVESTIGATION.

ALLEGATION 3: CONDUCT PREJUDICIAL TO THE GOOD OF THE DEPARTMENT ALLEGATION 4: CONDUCT PREJUDICIAL TO THE GOOD OF THE DEPARTMENT

ALLEGATION 5: FALSE STATEMENT. CASE STATUS: CLOSED ON 6/18/2001

ACTION TAKEN: DISMISSAL PROBATION FOR ONE (1) YEAR

#### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/09/2005, AGAINST MOS LEROY: ALLEGATION(S):

DOMESTIC-VERBAL DISPUTE NO ORDER
ACTION TAKEN: COMMAND DISCIPLINE ISSUED

## Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/03/2008, AGAINST MOS LEROY:

ALLEGATION 1: DOMESTIC-OTHER ASSIGN

ALLEGATION 2: DOMESTIC ORDER PROTECT ISSUED

ALLEGATION 3: DOMESTIC HARASSMENT ORDER OF PROTECTION

ALLEGATION 4: DOMESTIC-OTHER CASE STATUS: CLOSED ON 07/24/2009

## Disclosure # 5:

MOS LEROY ENTERED A PLEA OF GUILTY FOR THE FOLLOWING NYPD DEPARTMENT CHARGES AND SPECIFICATIONS, DATED 05/12/2009:

- 1. MOS LEROY, WHILE ASSIGNED TO THE DETECTIVE BUREAU, SPECIAL VICTIMS DIVISION WHILE ON DUTY AND SCHEDULED TO BE HELD TO BE AT A LOCATION KNOWN THE DEPARTMENT DID WRONGFULLY AND IMPROPERLY USED A DEPARTMENT VEHICLE FOR A PERSONAL OR OTHER UNAUTHORIZED PURPOSE OR PURPOSES, TO WIT: MOS LEROY TRAVELED TO AND FROM HIS PERSONAL RESIDENCE.
- 2. MOS LEROY, WHILE ASSIGNED TO THE DETECTIVE BUREAU, SPECIAL VICTIMS DIVISION, DATE AND LOCATION KNOWN TO THE DEPARTMENT, WAS ABSENT FROM WORK DURING SAID TOUR WITHOUT PERMISSION OR POLICE NECESSITY.
- 3. MOS LEROY, WHILE ASSIGNED TO THE DETECTIVE BUREAU, SPECIAL VICTIMS DIVISION, DATE AND LOCATION KNOWN TO THE DEPARTMENT, WRONGFULLY DID ENGAGE HIS WIFE IN A LOUD ARGUMENT.
- 4. MOS LEROY, WHILE ASSIGNED TO THE DETECTIVE BUREAU, SPECIAL VICTIMS DIVISION, DATE AND LOCATION KNOWN TO THE DEPARTMENT, DID FAIL AND NEGLECT TO SAFEGUARD HIS FIREARM PROPERLY, IN THAT DURING A LOUD ARGUMENT WITH HIS WIFE, MOS LEROY HELD SAID FIREARM IN A HOLSTER IN HIS HAND.
- 5. MOS LEROY, WHILE ASSIGNED TO THE DETECTIVE BUREAU, SPECIAL VICTIMS DIVISION, DATE AND LOCATION KNOWN TO THE DEPARTMENT, HAVING BEEN INVOLVED IN AN UNUSUAL ON DUTY POLICE INCIDENT OCCURRENCE, TO WIT A LOUD ARGUMENT WITH HIS WIFE AT THEIR RESIDENCE AT ABOUT 1900 HOURS WHILE ON DUTY, MOS LEROY DID FAIL AND NEGLECT TO NOTIFY THE DESK OFFICER OR TO REQUEST THE RESPONSE OF THE PATROL SUPERVISOR, PRECINCT OF OCCURRENCE, OR OTHERWISE TO NOTIFY THE DEPARTMENT OF SAID INCIDENT.
- 6. MOS LEROY, WHILE ASSIGNED TO THE DETECTIVE BUREAU, SPECIAL VICTIMS DIVISION, DATE AND LOCATION KNOWN TO THE DEPARTMENT, MOS LEROY DID FAIL AND NEGLECT TO REQUEST THE RESPONSE OF THE PATROL SUPERVISOR, PRECINCT OF OCCURRENCE, OR OTHERWISE NOTIFY THE DEPARTMENT OF SAID INCIDENT.
- 7. MOS LEROY, WHILE ASSIGNED TO THE DETECTIVE BUREAU, SPECIAL VICTIMS DIVISION, DATE AND LOCATION KNOWN TO THE DEPARTMENT, IMPEDED AN OFFICIAL DEPARTMENT INVESTIGATION BY STATING DURING AN OFFICIAL INTERVIEW, HE MET AND SPOKE WITH TWO (2) ASSISTANT DISTRICT ATTORNEYS

CASE STATUS: CLOSED ON 05/12/2009

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS AND DISMISSAL PROBATION FOR ONE (1) YEAR

#### Disclosure # 6:

MOS LEROY ENTERED A PLEA OF GUILTY FOR THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 07/20/2011:

- MOS LEROY, WHILE ASSIGNED TO THE CRIME SCENE UNIT, WHILE OFF-DUTY, INSIDE SAID MOS'S
  RESIDENCE LOCATED WITHIN THE CONFINES OF THE 105TH PRECINCT, QUEENS COUNTY, HAVING
  BEEN INVOLVED IN AN INCIDENT RESULTING IN A UNIFORMED POLICE RESPONSE, WRONGFULLY DID
  FAIL AND NEGLECT TO IDENTIFY HIMSELF PROMPTLY TO RESPONDING MEMBERS OF THE SERVICE.
- 2. MOS LEROY, WHILE ASSIGNED TO THE CRIME SCENE UNIT, WHILE OFF-DUTY, INSIDE SAID MOS'S RESIDENCE LOCATED WITHIN THE CONFINES OF THE 105TH PRECINCT, QUEENS COUNTY, IMPROPERLY HAD A DISPUTE WITH ANOTHER OFF-DUTY MEMBER OF THE SERVICE, HIS SON, WHICH REQUIRED A POLICE RESPONSE

CASE STATUS: CLOSED ON 06/11/2012

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

# Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. KEITH BELTRAN V. CITY OF NEW YORK, ET AL, 010848/2014, FILED IN KINGS COUNTY SUPREME COURT



BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## **Disclosure # 9(PENDING):**

CCRB CASE: 202004749 REPORT DATE: 07/01/2020

> Eric Gonzalez District Attorney Kings County